

MINUTES
REGULAR MEETING
MURDOCK VILLAGE
COMMUNITY REDEVELOPMENT AGENCY ADVISORY COMMITTEE (MV-CRAAC)
Monday, January 10, 2011 – 5:00 p.m.

18501 Murdock Circle, Suite 502, Port Charlotte, FL

(These minutes are not official until they have been approved by the Murdock Village-CRAAC.)

Members Present

Suzanne T. Graham, *Property Owner*
Erik Howard, *General Contractor*
George Wester, *Real Estate*

Members Absent

David M. Klein, M.D., *Chairman, Member at Large*
Andy Dodd, *Member at Large*

Staff Present

Commissioner Stephen R. Deutsch
Debrah Forester, *Redevelopment Manager*
Matt Trepal, *Planner III, Growth Management*
Al Campitelli, *Real Estate Services*
Derek Rooney, *Assistant County Attorney*
Kathy M. Knee, *Recorder*

Guests

Gary Bayne
Bruce Laishley
Frank Clancy

I. Call to Order

Debrah Forester called the January 10, 2011 meeting of the Murdock Village-Community Redevelopment Agency Advisory Committee to order at 5:03 p.m. in Suite 502 of the SunTrust Building, 18501 Murdock Circle, Port Charlotte. Roll call was taken; a quorum was present. Debrah Forester reported Mr. Black has had to resign due to a conflicting interest. The Banker/Appraiser seat will need to be advertised. Ms. Forester noted that since Mr. Clancy is not a Murdock Village property owner he cannot sit on the Advisory Committee since that is the section classification he was selected to fill.

II. Additions/Deletions to Agenda – None

- III. Approval of Minutes** - Erik Howard noted revisions were needed to the Motion he made at the December 13 meeting, which should have read: "to continue to support the Entertainment District proposal that would include a land swap and may or may not include other services that support infrastructure development, such as stormwater conceptual Environmental Resource Permit (ERP), stormwater excavation, roadway and utilities design and construction." ***A Motion was presented by George Wester and seconded by Erik Howard to approve the Minutes of the December 13, 2010 as amended to include the above corrected wordage. Motion carried unanimously.***

A Motion was presented by Erik Howard and seconded by Suzanne Graham to approve the Minutes of the November 4, 2010 as presented. Motion carried unanimously.

IV. Commissioner Comments – None

V. Old Business

Update on PD Zoning – Matt Trepal advised the P&Z has recommended approval of the PD Zoning with a few changes; it will be scheduled to be brought to the BCC next Tuesday, January 18; a second public hearing will be in February. A draft PD Zoning will be sent by e-mail for review prior to the final approval by the BCC. PD zoning and processes were discussed.

Update on Entertainment District – Bruce Laishley has been visiting with many of the area groups both educating and looking for support for the Entertainment District. If the land swap is agreed to by the BCC, the County is required to advertise this opportunity to do a land swap for 30 days; thereafter, the BCC would make its final decision.

Discussion followed regarding an Advisory Committee meeting in February but since the actual date this item will go before the BCC is unclear, it was decided the Committee would wait for the RFP to be issued before scheduling a special meeting (March 14 @ 5 p.m. was tentatively suggested). Commissioner Deutsch stated he would bring this item up during his comments at the January 11 BCC Meeting. If other proposals are received during the RFP process, the Committee will invite each company to make a presentation.

VI. New Business

Election of Officers

- ***A Motion was presented by George Wester and seconded by Erik Howard to nominate Suzanne Graham for Chair. Motion carried unanimously.***
- ***A Motion was presented by Erik Howard and seconded by George Wester to nominate Andy Dodd for Vice Chair. Motion carried unanimously.***

Advisory Committee Membership Review – Debrah Forester advised she reviewed the Resolution which outlines Committee member representation. The Resolution was last revised in 2009 when the BCC representative was removed and a member representing the appraisal/banking sector was added. Ms. Forester listed the current membership sectors: Banking/Appraiser (vacant), Real Estate Broker (George Wester), General Contractor (Erik Howard), 2 Property Owners within CRA (Suzanne Graham and one vacancy); and 2 At-Large members (Andy Dodd and David Klein). Ms. Forester explained why each of the sectors were chosen and noted this requirement could be revised if the Committee chose to do so. Discussion followed. It was suggested an engineer or surveyor be considered in the future. ***A Motion was presented by Erik Howard, seconded by George Wester and unanimously approved to recommend changing one (1) of the current Property Owner within the CRA seats to an At-Large seat.*** Debrah Forester will prepare documentation to bring this recommendation before the BCC.

VII. Correspondence & Communication – None

VIII. Attorney's Comments - None

IX. Public Comments - None

X. Staff Comments - None

XI. Member Comments - None

XII. Next Meeting

The next regularly scheduled meeting of the Murdock Village-CRAAC will be held on **Monday, April 11, 2011, 5:00 p.m.**, at the EDO Conference Room. A special meeting of the CRA Advisory Committee is tentatively scheduled for March 14 at 5:00 p.m.

XIII. Adjournment - There being no further business, a *Motion was presented by Erik Howard and seconded by George Wester to adjourn the meeting. Motion carried unanimously.*** The meeting **ADJOURNED** at 6:00 p.m.**

Respectfully submitted,

Kathy M. Knee, Recorder

/kmk

Approved: _____